

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

Email ID: eurekaindlt@gmail.com, **Website:** www.eurekaindlt.com **Ph. No.** +91 7348095355

Date: 02nd February, 2026

The BSE Limited

1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code 521137, ISIN: INE958A01011

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of the Eureka Industries Limited ("Company"), will be held on Monday, 09th February, 2026, inter alia to consider and approve the following:

1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2025 along with limited review report thereon.
2. Any other matter with the permission of Board

Further in continuation to earlier disclosure dated 24th December, 2025, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-audited Standalone Financial Results for quarter ended 31st December, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

We request you to take the above information on record.

Thanking You,

Yours faithfully

FOR, EUREKA INDUSTRIES LIMITED

MR. DARSHAK SHAH
EXECUTIVE DIRECTOR
DIN: 10735398